

AMENDED

M I N U T E S

SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

SEPTEMBER 19, 2006

Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairwoman Linda Martinez Saville, Vice Chairman Dennis Tenney, Bryant Anderson, Steve Fairbanks, Chris McCandless, and Stephen Smith

Mayor: Tom Dolan (Absent)

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; Deputy City Attorney Kathy Jeffery; Contract Attorney Pat Casaday; Community Development Director Mike Coulam; Planner Ray Lindenburg; Public Utilities Chief Engineer Dan Woodbury; Public Works Director Rick Smith; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Beautification Committee Chairman Stephen Geddes; Vice Chairwoman Suzanne Inglet and Marilyn Morgan; Parks Superintendent Mike Marrett; Education Coordinator Kim Pickett; Council Office Manager Naleen Wright

ABSENT/EXCUSED:

Councilman Scott Cowdell (helping his daughter); Mayor Tom Dolan; Council Office Director Phil Glenn (Vacation)

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Public Works Director Rick Smith, and the Pledge was led by Public Utilities Chief Engineer Dan Woodbury.

2. **SPECIAL PRESENTATION:**

Beautification Awards

Staff support, Planner Ray Lindenburg, introduced members of the Beautification Committee including: Chairman Stephen Geddes, Vice Chairwoman Suzanne Inglet, and Marilyn Morgan. He also introduced additional Staff support members Kim Pickett and Mike Marett. Mr. Lindenburg and Mr. Geddes presented a power point presentation showing pictures of the beautifully landscaped yards and commercial areas that were selected in the various categories for the Annual Sandy Beautification Awards. Council Chairwoman Linda Martinez Saville helped present Resolutions of Commendation and was assisted by Kim Pickett in handing out gift certificates to the winners.

See Exhibit "A" for the names of the winners.

3. **CITIZEN(S) COMMENTS:**

a. ***None***

COUNCIL ITEMS:

4. **Adopting the Sandy City Arts Guild By-Laws**

Resolution #06-65 C - adopting the Sandy City Arts Guild By-Laws.

MOTION: Dennis Tenney made the motion to adopt Resolution #06-65 C - adopting the Sandy City Arts Guild By-Laws.

SECOND: Chris McCandless

VOTE: Tenney- Yes, McCandless- Yes, Smith- Yes,

Anderson- Yes, Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

** At approximately 7:25 p.m., a motion was made by Dennis Tenney and seconded by Bryant Anderson, to recess City Council Meeting and Convene into:

*** SANDY CITY ARTS GUILD MEETING***

(See separate minutes)

Reconvened at 7:30 p.m.

SANDY CITY COUNCIL MEETING

5. Code Amendment: Amending Conditional Use Ordinance
Ordinance #06-27 - amending Title 15, Land Development Code, Revised Ordinances of Sandy City Section 15-05-07, "Conditional Use Permit", Section 15-15, "Definitions".

MOTION: Dennis Tenney made the motion to adopt Ordinance #06-27 - amending Title 15, Land Development Code, Revised Ordinances of Sandy City Section 15-05-07, "Conditional Use Permit", Section 15-15, "Definitions".

SECOND: Chris McCandless

VOTE: Tenney- Yes, McCandless- Yes, Smith- Yes,
Anderson- Yes, Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

6. Support of New School District Creation Procedures
Resolution #06-60 C - supporting new school district creation procedures.

MOTION: Dennis Tenney made the motion to adopt Resolution #06-60 C - supporting new school district creation procedures.

SECOND: Bryant Anderson

VOTE: Tenney- Yes, Anderson- Yes, Smith- Yes, McCandless- Yes,
Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

7. Interlocal Agreement Salt Lake County/Sandy UPDES Permit Program
Resolution #06-61 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for joint participation in the UPDES (National Pollutant Discharge Elimination System) Permit Program.

MOTION: Chris McCandless made the motion to adopt Resolution #06-61 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for joint participation in the UPDES (National Pollutant Discharge Elimination System) Permit Program.

SECOND: Dennis Tenney

VOTE: McCandless- Yes, Tenney- Yes, Smith- Yes,
Anderson- Yes, Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

8. Interlocal Agreement Salt Lake County/Sandy UPDES Media Campaign
Resolution #06-62 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for cost sharing in the 2006 UPDES Media Campaign.

MOTION: Bryant Anderson made the motion to adopt Resolution #06-62 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for cost sharing in the 2006 UPDES Media Campaign.

SECOND: Dennis Tenney

VOTE: Anderson- Yes, Tenney- Yes, Smith- Yes, McCandless- Yes,
Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

9. Intent to Annex: Prince Annexation [2102 East Dimple Dell Road]
Resolution #06-63 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

MOTION: Dennis Tenney made the motion to adopt Resolution #06-63 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

SECOND: Chris McCandless

VOTE: Tenney- Yes, McCandless- Yes, Smith- Yes,
Anderson- Yes, Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

10. Intent to Annex: Verna Larson Annexation [963 East 8600 South]
Resolution #06-64 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

MOTION: Chris McCandless made the motion to adopt Resolution #06-64 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

SECOND: Stephen Smith

VOTE: McCandless- Yes, Smith- Yes, Tenney- Yes,
Anderson- Yes, Cowdell- Absent, Fairbanks- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

11. Appointment: Board of Adjustment
Resolution #06-3 M - providing the Council's advice and consent to the Mayoral appointment of Steve Wrigley as a member of the Sandy City Board of Adjustment.

MOTION: Steve Fairbanks made the motion to provide the Council's advice and consent to the Mayoral appointment of Steve Wrigley as a member of the Sandy City Board of Adjustment. Ref: Resolution #06-3 M

SECOND: Bryant Anderson

VOTE: Fairbanks- Yes, Anderson- Yes, Tenney- Yes, Smith- Yes,
Cowdell- Absent, McCandless- Yes, Saville- Yes

MOTION PASSED
6 in favor, 1 absent

MINUTES:

12. Approving the August 22, 2006, City Council Meeting Minutes.

MOTION: Dennis Tenney made the motion to adopt the August 22, 2006, City Council Meeting Minutes as presented.
SECOND: Chris McCandless
VOTE: The Council voted verbally and unanimously in the affirmative.

13. **MAYOR'S REPORT:**
a. Absent

14. **CAO'S REPORT:**
a. Provided during Planning Meeting.

15. **COUNCIL OFFICE DIRECTOR'S REPORT:**
a. Absent

16. **OTHER COUNCIL BUSINESS:**

a. **Linda Martinez Saville** reported that 145 houses (including hers) were involved in a 5 hour power outage this past Saturday. She stated that a gentleman who lives in her neighborhood has documented 10 power outages to this same neighborhood in the past 2 months. Mrs. Saville stated that she was not aware the outages had been occurring during the day, as she is usually at work. Many seniors who live in the neighborhood were upset, and one who requires oxygen had great difficulty during this last lengthy outage. As the Neighborhood Watch Leader, Mrs. Saville reported that she assigned a neighbor to each senior, to check on them whenever there is an outage or an emergency. Rod Fisher of Rocky Mountain Power advised her that the electrical wires in this neighborhood are very old and need to be replaced. Linda said she would be discussing this problem with Shane Pace when he returns.

Steve Fairbanks reported that he met one of the partners of Rocky Mountain Power. According to this person, they plan to own Rocky Mountain Power into perpetuity. They want to improve the business, and Mr. Fairbanks believes they will work well with the City.

Byron Jorgenson asked Councilwoman Saville to see if she could get the documentation from the gentleman she spoke of, and the Administration would follow through and work on the problem with the power company.

b. **John Hiskey** apologized for coming late to Council meeting. He explained that he had been in attendance at the State Legislature's special session. The special session involved a discussion on a proposed 1/4 cent sales tax increase. Mr. Hiskey specifically outlined that part of the 1/4 cent (1/4 of the 1/4 cent) proposed sales tax increase that would be set aside to assist cities (Sandy being one of them) to fund corridor preservation for future rail corridors. This money has been identified for counties of the first and second class. COG (Council of Governments) will be responsible to set up priorities. The Legislature wants to submit the proposal back to the Executive Committee for approval and further analysis. Ultimately, this proposal would need to be approved by voters, after the County City Council approves putting it on the ballot.

c. **John Hiskey** provided a quick summary on the meeting held yesterday to discuss amendments to HB77 passed last year. Mr. Hiskey felt the meeting was good and productive. It appeared that all of the cities involved in possibly creating a new school district together (Sandy, Draper, Cottonwood, Midvale, Alta and) County Islands) have passed resolutions in support of changes and clarifications being made to HB77. The boundary issues affecting Draper City are also being addressed. Professionals will be hired to evaluate the assets of the Jordan School District and to do a more in-depth feasibility study. On Monday, at 9:00 a.m., the committee will meet to review the proposed RFP.

At approximately 8:00 p.m., Steve Fairbanks made a motion to adjourn Council Meeting, motion seconded

by **Dennis Tenney.**

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Linda Martinez Saville
Council Chairwoman

Naleen Wright
Council Office Manager

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